

14-106505



# State of California Secretary of State



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## Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

**IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

**FILED**  
Secretary of State  
State of California

NOV 24 2014

**1. CORPORATE NAME**

PASSIN FOODS INC.  
780 LAKEFIELD ROAD, SUITE C  
WESTLAKE VILLAGE, CA 91361

**2. CALIFORNIA CORPORATE NUMBER**

C3631112

NF

This Space for Filing Use Only

**No Change Statement** (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

**Complete Addresses for the Following** (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
780 LAKEFIELD ROAD, SUITE C	WESTLAKE VILLAGE	CA	91361
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
780 LAKEFIELD ROAD, SUITE C	WESTLAKE VILLAGE	CA	91361
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE

**Names and Complete Addresses of the Following Officers** (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
STEVEN PAPERNO	780 LAKEFIELD ROAD SUITE C	WESTLAKE VILLAGE	CA	91361
8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
DAVID GOLDSTEIN	780 LAKEFIELD ROAD SUITE C	WESTLAKE VILLAGE	CA	91361
9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
CLIFF SINGER	780 LAKEFIELD ROAD SUITE C	WESTLAKE VILLAGE	CA	91361

**Names and Complete Addresses of All Directors, including Directors Who are Also Officers** (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME	ADDRESS	CITY	STATE	ZIP CODE
STEVEN PAPERNO	780 LAKEFIELD ROAD, SUITE C	WESTLAKE VILLAGE	CA	91361
11. NAME	ADDRESS	CITY	STATE	ZIP CODE
DAVID GOLDSTEIN	780 LAKEFIELD ROAD, SUITE C	WESTLAKE VILLAGE	CA	91361
12. NAME	ADDRESS	CITY	STATE	ZIP CODE
CLIFF SINGER	780 LAKEFIELD ROAD, SUITE C	WESTLAKE VILLAGE	CA	91361

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

**Agent for Service of Process** If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS  
STEVEN PAPERNO

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
780 LAKEFIELD ROAD, SUITE C	WESTLAKE VILLAGE	CA	91361

**Type of Business**

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION  
FRANCHISING

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

11/19/2014  
DATE

Chairman  
TYPE/PRINT NAME OF PERSON COMPLETING FORM

Executive Assistant  
TITLE

C. Gower  
SIGNATURE